



**SPECIAL MEETING BETWEEN THE CITY COUNCIL OF THE CITY OF HOLTVILLE
AND THE BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT**

October 9, 2006

OPEN SESSION 5:00 P.M.

City of Holtville, 121 W. Fifth St., Holtville, CA. 92250

1. PRELIMINARY

- a) Call to Order by the City of Holtville
- b) Call to Order by the HUSD Governing Board
- c) Flag Salute
- d) Roll Call-City
- e) Roll Call-District

Present Absent

CITY COUNCIL

Jerry M. Brittsan, Mayor
Doug Byram, Mayor Pro-Tem
Victor Gillespie, Council Member
Patrick Galliher, Council Member
Colleen Ludwig, Council Member

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SCHOOL BOARD

Marv Wood, President
Laura Goodsell, Clerk
Ben Abatti, Jr., Member
John Hawk, Member
Kevin Grizzle, Member

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. ADOPTION OF AGENDA

A) Approval of agenda as presented for the special joint board meeting of October 9, 2006

Motion: _____ Second: _____ Ayes: ____ Noes: ____ Vote: ____

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
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3. ACTION/DISCUSSION ITEMS

1. *Joint Resolution between the City of Holtville and the Holtville Unified School District – Marv Wood, HUSD President & Laura Fischer, City Manager*
2. *Update of City Projects-Laura Fischer, City Manager*
3. *Traffic Control Concerns at School Sites/ Traffic Signal- Interim Police Chief, Scott Sheppeard and Site Principals*
4. *Extra Police/ Security coverage at HHS sporting events- Interim Police Chief, Scott Sheppeard and Jackie Hester*
5. *Drainage Basin at Holtville Middle School Grounds- Maintenance Director, Celso Ruiz*
6. *Cornerstone Theater Company-Laura Fischer, City Manager*

Motion: _____ Second: _____ Ayes: ____ Noes: ____ Vote: _____

4. OPPORTUNITY FROM THE PUBLIC TO ADDRESS THE BOARD OR COUNCIL ON ANY ITEM DESCRIBED IN THIS OPEN SESSION AGENDA

(Government Code Section 54954.3)

5. OTHER SCHOOL/CITY BUSINESS

6. SCHEDULE NEXT JOINT MEETING DATE

- a) *Determine frequency of meetings*
- b) *Next meeting date*

7. ADJOURNMENT